

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, June 16, 2011**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 16, 2011 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Ron Cozad, John O'Reilly, Tom Ricotta and Cal Weeks were present at the meeting. The members present represented a quorum.

**MEMBERS ABSENT**

Dick Cooke, Bob Gates and Cliff Kaiser were absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Olivier Brackett, Dan Thompson, John Otto and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the May, 2011 meeting. Mr. O'Reilly moved the minutes be approved, which they were.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda.

**DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater said that the Airports Division was closing out the fiscal year in the black. SANDAG is reviewing the proposed van service between McClellan-Palomar Airport and Lindbergh Field. The Airports Division is working to respond to a board letter requesting scoping of the feasibility for future runway extension. Bee issues are being addressed at County Airports. The FAA's sign off for the Palomar Commons project is pending.

**CALIFORNIA PACIFIC AIRLINES UPDATE** – Randy Brown

Mr. Brown, of California Pacific Airlines, gave an update on their progress in FAA certification and the future plans for the airline. They are expecting to start flying February or March.

**HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly and J. Swain

Local groups were sought for Fly Friendly presentations. There have been no requests for group Fly Friendly presentations since the last meeting, though Mr. Swain continues to make contact with individual potential airport area homeowners.

**AIRPORT COMMUNITY RELATIONS REPORT** – J. Swain

- ➔ Monthly Operations Count: 12,110
- ➔ Annual Operations Count: 62,035
- ➔ Monthly Air Carrier Passenger Enplanements: 4,130
- ➔ Monthly Air Carrier Passenger Throughput: 7,965
- ➔ Annual Air Carrier Total Passengers: 36,274
- ➔ Monthly Concerns: 419
- ➔ Annual Concerns: 2,125
- ➔ Community Noise Concern Callers by area: Southwest: 12; Southeast: 4; Northwest: 1; Northeast: 4; Out of NINA: 1
- ➔ Noise Concerns by type: Noise: 253; Low: 34; Over flights: 109; Unknown: 23
- ➔ Noise Concerns by time of day: 0700-1700: 172; 1700-2200: 78; 2200-0700: 169
- ➔ Jet Flights during quiet hours (2200-0700): 52
- ➔ Propeller Flights during quiet hours (0000-0600): 22
- ➔ Collins Noise Index for Community Concerns = .09 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 171.7 people/1000

**STAFF REPORT** – O. Brackett

Mr. Brackett reported that the Distance Measuring Equipment (DME) passed its flight check and will be commissioned on August 25, 2011. The Runway Hold Position markings are completed. The San Diego Regional Airport Authority had a planning meeting at the airport and was impressed with the airport improvements that have been made. Airports staff is revising the Airport Emergency Plan. The Verizon cell towers should be functional in July. Mr. Vasquez recently spoke at a Palomar Airport Association meeting. The FAA required hangar inspections have been completed.

**COMMITTEE MEMBER COMMENTS**

There were no comments from the committee members.

**SET AGENDA FOR MEETING ON AUGUST 18, 2011.**

The next meeting of the Palomar Airport Advisory Committee will be on August 18, 2011.

**ADJOURN**

The meeting was adjourned at 7:56 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I